



# NAPA COUNTY

# FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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## AGENDA

### NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT

#### TECHNICAL ADVISORY PANEL SPECIAL MEETING

Wednesday  
August 22, 2001  
5:30 P.M.

*FLOOD CONTROL AND WATER CONSERVATION DISTRICT CONFERENCE ROOM  
1001 Second Street, Suite 265  
Napa, CA. 94559*

- I. Call to Order; Roll Call
- II. Public Comment -In this time period, anyone may comment to the Committee regarding any subject over which the panel has jurisdiction or request consideration to place an item on a future Panel agenda. If you wish to comment on an item on today's agenda, please hold your comments until the item is heard. Individuals will be limited to a three-minute presentation. No action will be taken by the Panel as a result of any item presented at this time.
- III. Approval of Minutes
- IV. Review of American Canyon Annual Work Plan for Measure A Compliance
- V. Review of Railroad Relocation Design AT 90% – Findings of Consistency
- VI. Review of Gasser Soil Disposal Site – Findings of Consistency
- VII. Review 100% Demolition Plans and Discuss Need for Ad Hoc Committee
- VIII: Future Items:
  1. REVIEW LOCATION OF TULOCAY PUMP STATION – 35% DESIGN
  2. COMMUNITY MEETING DISCUSSION
- IX. Adjourn